



ANNA THRONE-HOLST
Supervisor

**TOWN OF
SOUTHAMPTON**
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TO: Members of the Town Board

RE: **SPECIAL TOWN BOARD MEETING**
Thursday, February 19, 2015 at 10:30 a.m.

PLEASE BE ADVISED THAT, pursuant to Section 62 of Town Law, a Special Town Board Meeting will be held in the Town Board Meeting Room, Southampton Town Hall, 116 Hampton Road, Southampton, New York, on **Thursday, February 19, 2015 at 10:30 a.m.** for the purpose of considering the following:

- Public Hearing to Consider Amending Southampton Town Code Article X (Exemptions for War Veterans) to Clarify Exemption Codes Pursuant to NYS Real Property Law
- Resolution of Adoption Amending Southampton Town Code Article X (Exemptions for War Veterans) to Clarify Exemption Codes Pursuant to NYS Real Property Law
- Recall and Amend Resolution 2015-220 Water Mill Village Townhouses Residential PDD Pre-Application to Include Additional Tax Map Parcels in the Public Hearing Notice
- Amend 2015 Adopted Capital Budget for Improvement of Unimproved Roads Project
- Award and Authorize the Supervisor to Sign a Contract with McLean Associates, P.C. for Technical and Planning Assistance in Development of an Unimproved Roads Program in the Town of Southampton

ANNA THRONE-HOLST, SUPERVISOR
TOWN OF SOUTHAMPTON

Dated: February 18, 2015
Southampton, New York